

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF THE URBAN COUNTY OF
SAN LUIS OBISPO 2015-2019 CONSOLIDATED PLAN AND THE 2015 ACTION PLAN
UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT
PARTNERSHIPS (HOME), AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAMS

The following resolution is hereby offered and read:

WHEREAS, the U.S. Department of Housing and Urban Development (hereinafter referred to as “HUD”) has designated the County of San Luis Obispo, and the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, Pismo Beach, and San Luis Obispo, as an “Urban County” eligible to receive annual CDBG, HOME, and ESG allocations directly from HUD to be used in accordance with the federal statutes and regulations; and

WHEREAS, HUD requires the Urban County of San Luis Obispo to prepare a five-year strategic plan, the 2015-2019 Consolidated Plan, to receive CDBG, HOME, and ESG funds over the next five years; and

WHEREAS, the purpose of the 2015-2019 Consolidated Plan is to identify housing and community development needs and to develop specific goals and objects to address the needs; and

WHEREAS, the Urban County of San Luis Obispo prepared the 2015-2019 Consolidated Plan and the first annual 2015 Action Plan of the 2015-2019 Consolidated Plan that includes a list of specific projects selected for the 2015 CDBG, HOME, and ESG funds; and

WHEREAS, the 2015-2019 Consolidated Plan and the 2015 Action Plan were developed in accordance with the Urban County of San Luis Obispo’s Community Participation Plan; and

Attachment 1

WHEREAS, the Urban County of San Luis Obispo wishes to submit to HUD the 2015-2019 Consolidated Plan and the 2015 Action Plan as required by 24 CFR Part 91 of the federal regulations to receive the 2015 CDBG, HOME, and ESG funds; and

WHEREAS, in the past, the County of San Luis Obispo earmarked General Fund Support for homeless services programs;

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth herein above are true, correct and valid.
2. The County of San Luis Obispo approves the 2015-2019 Consolidated Plan and the 2015 Action Plan and authorizes the submission of the 2015-2019 Consolidated Plan and the 2015 Action Plan to HUD to establish the identified projects funded by the 2015 CDBG, HOME, and ESG funds.
3. If HUD approves the 2015-2019 Consolidated Plan and the 2015 Action Plan, the County of San Luis Obispo agrees to use the 2015 CDBG, HOME, and ESG funds for eligible projects in accordance with the applicable federal statutes and regulations.
4. The County of San Luis Obispo authorizes the Director of the Department of Planning and Building to execute the 2015-2019 Consolidated Plan and the 2015 Action Plan, applications for Federal Assistance, certifications, the Standard Agreement and all other program related agreements or documents required by HUD for participation in the CDBG, HOME, and ESG programs.
5. The County of San Luis Obispo authorizes the Director of Planning and Building to transmit three certified copies of this resolution and the Urban County of San Luis Obispo 2015-2019 Consolidated Plan and the 2015 Action Plan to HUD under applicable federal regulations.
6. The County of San Luis Obispo authorizes the Director of Planning and Building to execute General Fund Support contracts.

Upon motion of Supervisor _____, seconded by Supervisor _____,
and
on the following roll call vote, to wit:

AYES:

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NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairman of the Board of Supervisors
of the County of San Luis Obispo,
State of California

ATTEST

County Clerk and Ex-Officio Clerk
of the Board of Supervisors,
County of San Luis Obispo,
State of California

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By:


Deputy County Counsel

Dated: March 26, 2015